



ANNOUNCEMENT 24/4/2023: APPROVAL OF AUDITED FINANCIAL STATEMENTS 2022

Mitsides Public Company Limited announces that the Board of Directors at its meeting held on 24 April 2023, approved the Audited Consolidated Financial Statements and the Audited Financial Statements of Mitsides Public Company Limited for the year ended December 31, 2022, before the date of the Annual General Meeting.

The Audited Consolidated Financial Statements and the Audited Financial Statements of Mitsides Public Company Limited for the year ended 31/12/2022, will not be posted to shareholders, but will be available on the Company's website (www.mitsidesgroup.com) and copies will also be available at the company's Headquarters, at 16 Tefkrou Anthia, Dhali Industrial Zone, 2540 Dali.

The said Financial Statements are also available on the Stock Exchange website in the European Single Electronic Format - 'ESEF'.